

**INVESTMENT COMMITTEE  
OF THE  
POLICE AND FIRE RETIREMENT SYSTEM  
OF THE  
CITY OF DETROIT**

**MEETING NO. 25**

**MONDAY, JANUARY 22, 2018**

**10:00 A.M.**

**A G E N D A**



**CHAIRPERSON: ROBERT SMITH**

**VICE-CHAIRPERSON: MCCULLOUGH WILLIAMS III**

*Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.*

POLICE AND FIRE RETIREMENT SYSTEM INVESTMENT COMMITTEE  
MEETING NO. 025 – MONDAY – JANUARY 22, 2018

**PRESENTATION SCHEDULE**

- 10:00 A.M.     **Call to Order**  
**Roll Call**  
**Approval of Minutes**  
**Approval of Agenda**  
**Future Agenda Items/Discussion**
  
- 10:05 A.M.     **Management Response to Audit Control Letter/Qtly Financial Report**  
*Marlene Beach & John Pepperman, UHY*  
*Ramzee Jackson, Chief Accounting Officer*  
*David Cetlinski, Executive Director*
  
- 10:30 A.M.     **CIO Report (Courtland Consent, Seminole Equity REIT)**  
*Ryan Bigelow, Chief Investment Officer*
  
- 10:45 A.M.     **Legal Report (Book Cadillac Update)**  
*Ron King, Clark Hill*
  
- 11:00 A.M.     **Action Items/New Business**  
**Other Matters to Properly Come before the Committee**  
**Public/Member Comments**  
**Investment Committee Comments**

***ADJOURNMENT***